



Houston Public Library Foundation  
**Board of Directors' Meeting**  
Tuesday January 26, 2021  
11:30AM – 1:00PM

Join URL: <https://us02web.zoom.us/j/84681061269> password 630388

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|------|---|-------------------|
| I.   | Welcome & quorum announcement                   | Licia Green-Ellis |
| II.  | Financial Reports (distributed in board packet) | Tina Peterman     |
|      | a. HPLF Finance Report                          | Mona Fluitt       |
|      | b. 3 <sup>rd</sup> Quarter Endowment Allocation | Sally Swanson     |
|      | c. Discussion & vote – Financial Reports        | Tina Peterman     |
| III. | Business (distributed in board packet)          | Licia Green Ellis |
|      | a. Discussion & vote – November Meeting Minutes |                   |
| IV.  | HPL Report                                      | Dr. Lawson/HPL    |
| V.   | HPLF Report                                     | Sally Swanson     |
|      | a. HPLF Staffing & HR Support                   |                   |
|      | b. End of Year fundraising report               |                   |
|      | c. BTP21  |                   |
| VI.  | Other Business                                  | Licia Green Ellis |
| VII. | Adjournment                                     | Licia Green Ellis |

Next Board Meeting: February 23, 2021

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings act, will be held by the board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551-084 of the Texas government code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.